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ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

JANUARY 21, 2014

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
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The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the January 6, 2014 regular meeting, and
- B. Tax Releases and Refunds for December 2013.

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, Chairman Parks opened the floor for *Public Comments*. The following signed up to speak and were allowed 3 minutes for comments.

- 1. Mr. Jay Calendine, 210 High Ridge Drive, Apt. F, Sanford; and
- 2. Mr. Bill Tatum, 2511 Wellington Drive, Sanford

OLD BUSINESS:

- A. Approved the Johnston-Lee-Harnett Community Action Community Services Block Grant but requested the Commissioners submit concerns and suggestions to that Board and request someone from that organization to appear during the county's upcoming budget work sessions, and
- B. Heard presentation and update from the Fort Bragg Regional Alliance – No action taken.

NEW BUSINESS:

- A. Heard a presentation from Firstfloor, LLC on Energy Positive Building- Leased Public Facilities, No action taken,
- B. Approved contracts with COLTS Transportation and Fleming Taxi for Social Services non-emergency Medicaid transportation through January 31, 2015,
- C. Approved bid from Fleet Connect, Inc. (Sanford) in the amount of \$53,413.25 to complete the digital trunking system for Emergency Management,
- D. Approved acceptance of \$6,789.00 in State revenue for the Healthy Communities Program in the Health Department,
- E. Deferred action on the request from the Board of Education to hire additional School Resource Officers; to be discussed during the joint meeting of the Commissioners and Board of Education on February 6th,
- F. Approved Budget Amendment # 01/21/14/08 that appropriated funds to the following departments:

Health Department – \$10,357 in additional funds for Health Promotion and Family Planning,
Administration – Rollover \$19,177 budgeted in the previous year for EDC Strategic Plan,
Social Services – Appropriated \$524.00 in additional funds to be used for heating costs for
eligible clients, and

Miscellaneous Expenses – Appropriated reserve funds to cover overages for liability and vehicle insurance.

- G. Approved FY 2014-15 Budget Procedure Calendar,
- H. Approved request from the Board of Education to sell property near Greenwood School and waive the County's right of first refusal to purchase,
- I. Discussed Resolution Opposing the NCSBA School Voucher Lawsuit Against the State of North Carolina and the Participation of the Lee County School Board in that Lawsuit – No action taken,
- J. Discussed EDC/chamber merger – No action taken,
- K. Accepted Monthly Financial Report for month ending December 2013,
- L. Accepted County Manager's Monthly Report for January 2014, and
- M. Approved extension of deadline for additional proposals for the joint Community Development facility until Monday, March 3, 2014.

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